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PLEASE FIND ATTACHED ARTICLES FOR:

THE ROSENFELD & GLASSMAN FOUNDATION

PLEASE RETURN A CERTIFIED COPY AND GOOD STANDING

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ARTICLES OF INCORPORATION OF
THE ROSENFELD & GLASSMAN FOUNDATION, INC.
A NON-PROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

THE ROSENFELD & GLASSMAN FOUNDATION, INC.

ARTICLE II

The principal place of business of this corporation shall be 13611 Deering Bay Dr., Apt. 901, Coral Gables, FL 33158, and the mailing address shall be 13611 Deering Bay Dr., Apt. 901, Coral Gables, FL 33158.

ARTICLE III

A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

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MIAMI COUNTY, FLORIDA

C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

Sheryl G. Rosenfield President, Secretary and Director	13611 Deering Bay Dr., Apt. 901 Coral Gables, FL 33158
Johanna R. Kremberg Director	18 Helena Dr. Bedford, NY 10506
Dina G. Glasofer Director	815 Knollwood Terrace Westfield, NJ 07090

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ARTICLE VIII

The street address of the initial registered office of this corporation shall be 8950 SW 74th Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE IX

The effective date of filing of this Articles of Incorporation is May 23, 2018.

ARTICLE X

The name and address of the incorporator of these Articles is:

Robert A. Stamen
8950 SW 74th Court, Suite 1901,
Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 23rd day of May, 2018.

Robert A. Stamen
ROBERT A. STAMEN


(I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

18 MAY 23 AM 9:39

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE ROSENFELD & GLASSMAN FOUNDATION, INC., I hereby agree to accept service of process for said Nonprofit Corporation at the place designated in this Certificate, and I am familiar with and accept the appointment as registered agent and agree to act and comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By: 
FELIPE FRIAS, Vice President

Date: May 23, 2018.

18 MAY 23 AM 9:34
FRIAS, FELIPE